

**ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES  
July 25, 2018**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, July 25, 2018 at the County Highway Department. The following committee members were present: Vice Chairman David Mendenhall, Clyde Bunch, Craig Hall, Jeff Thomas, Brad Miller, and Lori Williams. Also present were County Board Member Todd Smith and County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the June 27, 2018 meeting of the Road & Bridge Committee. Motion passed.

Motion made by Mendenhall, seconded by Miller to approve the payment vouchers and to have them signed by the members of the Road and Bridge Committee. Motion passed.

**Resolutions:**

- a. Resolution approving engineering services contract for Irwin Bridge Road in Gardner Township was presented to the committee. County Engineer Davis explained that Gardner Road District had petitioned Sangamon County to participate in the replacement of the structure spanning Richland Creek on Irwin Bridge Road. Sangamon County has negotiated a contract with Hampton, Lenzini and Renwick for the preliminary engineering necessary to replace the structure and the cost of the contract is not to exceed \$56,500 for their services. A motion was made by Williams and seconded by Thomas to approve the resolution. Resolution passed unanimously.

**Committee Approvals:**

- a. Approval to hire one (1) Heavy Equipment Operator was presented by Davis. Davis mentioned that with the departure of Kyle Fuess, who left to work for the Village of Riverton, there was a vacancy created. Davis added that this would be an internal promotion from Highway Maintainers within the Sangamon County Highway Department. A motion to approve was made by Mendenhall, seconded by Hall. Motion passed unanimously.
- b. Approval of a bid estimate for a replacement furnace in the Sangamon County Highway Department offices was presented by Davis. Davis explained that this would be the fifth and final units to replace and that the unit being replaced were installed in 1995 and average equipment life cycle is 12-15 years. Davis explained funds were placed in the FY 18 budget. E.L. Pruitt Co. provided a bid quote for \$6,220 to replace the unit. A motion was made by Williams and seconded by Bunch to approve the purchase. Motion passed unanimously.

**Public Comment:**

- a. None

**Discussion Items:**

- a. Davis explained to the committee that a request had come from the Ball-Chatham School District (BCSD) for Sangamon County to assume maintenance on the traffic signal at the intersection of CH 40 - Chatham Road and Sweetbriar Lane. Davis added that an agreement was executed in 1992 where the County and BCSD split the construction costs and then BCSD assumed all maintenance and utility cost for the signals. Davis also added that the internal controls have been recently rebuilt by the school district. Davis reported to the committee that the average utility bill for traffic signals has been \$138 per month. Davis explained that the typical agreement would be split among agencies based on jurisdiction and if it was okay with the committee, Davis would begin negotiating with the BCSD and Village of Chatham regarding the maintenance and utilities for the signals. The Committee concurred.
- b. Next meeting date is scheduled for August 29, 2018.
- c. A motion was made to adjourn by Bunch, seconded by Williams. Motion carried and the meeting adjourned at 6:43 AM.

APPROVED